|  |
| --- |
| HTLL Board Meeting Agenda  |
| Location:  | Ella Harris Clubhouse  |
| Date:  | Tuesday, June 10th 2025  |
| Time:  | 8pm  |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President

### Approval of previous minutes/Secretary to take attendance

### Twp Pending List:

#### Field 5 Field Net

Tree removal – field 9

Field 3 Batting Cages – Completion date?

Shed Update

Power wash Dugouts

Fry hood cleaning

Field 5 Batting Cage Net – Move to HTLL Pending list

Irrigation improvements – Need DC approval if system can handle additional zones

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### Monthly financial report review

### Baseball Update (Matt Burdalski)

#### End of season Update.

### Softball Update (Joe Knorr)

#### End of Season Update.

### IT (Megan Tomasco)

#### Website/Social Media Update

#### Fall Registration Plan.

### Safety (Eric Bonham)

#### End of Season Update

### Player Agent (Tom Gibson)

#### Spring Season update

### Fields (Brandon Perrine)

#### End of Season update

### Equipment

#### Pending Items:

##### Turf/Netting for F5 cages (KG) quote pending.

##### Baseballs/softballs for All Stars

### Fundraising/Sponsorships (Justin Martin)

#### End of Season Update

### Concessions (Committee)

#### End of Season update

#### All Star Planning

### Uniforms – Blake Calabro

#### Pending All Star Uniforms

#### Fall uniform plan

### Capital Projects

#### Scoreboard Order – Delivered (Currently in firehouse). Bruynell Electric to install on Tuesday 6/17 for $1975 (approved via email).

## OLD BUSINESS

#### HTLL purchase of shed was approved via email. Pad has been created. Delivery?

#### Open Discussion

## New BUSINESS

### Open Discussion

## Conclusion

### Next meeting will be TBD.